



"The City With a Heart"

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

SPECIAL MEETING

AGENDA

SAN BRUNO CITY COUNCIL

April 12, 2011

5:30 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. The 32nd Annual Pancake Breakfast will be held Saturday, April 16 at 9:00 a.m. and Annual Easter Egg Hunt at 11:00 a.m. at San Bruno City Park.
- b. The Annual Operation Clean Sweep Event will be held on Saturday, May 7 beginning at 9:00 a.m. at San Bruno City Park.

4. PRESENTATIONS:

- a. Present Proclamation Declaring April 24 to 30 as West Nile Virus and Mosquito and Vector Control Awareness Week.
- b. Receive Donation from Half Moon Bay Rotaract Club to Benefit the Residents in the Glenview Fire Area.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: City Council Meeting of March 22, 2011.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of March 13, 2011.
- b. **Approve:** Accounts Payable of March 21 and 28 and April 4, 2011.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Receive Update and Provide Direction on Association of Bay Area Government's Release of the Sustainable Community Strategy Initial Vision Scenario.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract with the San Bruno Park School District to Provide an After School Recreation Program at Allen School.
- c. Receive Report Regarding Fire Consolidation and Authorize Staff to Proceed with an Implementation Plan to Establish a Consolidated Central County, Millbrae and San Bruno Fire Department.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Community Preparedness Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54954.9 (a)).

14. ADJOURNMENT:

The next regular City Council Meeting will be held on April 26, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.